

STATE OF IDAHO



RACING COMMISSION

C.L. "BUTCH" OTTER Governor

700 South Stratford Drive Meridian, Idaho 83642 (208) 884-7080 • Fax (208) 884-7098

* * NOTICE OF REGULAR MEETING * *

AMENDED @ 2:48PM Monday 7/25/2016

PURSUANT TO TITLE 74, CHAPTER 2, IDAHO CODE, NOTICE IS HEREBY GIVEN THE IDAHO STATE RACING COMMISSION WILL MEET ON <u>July 27th,2016</u> AT THE IDAHO STATE POLICE HEADQUARTERS, 700 SOUTH STRATFORD DRIVE, MERIDIAN, IDAHO IN BUILDING 3, CLASSROOM "D". THE COMMISSION WILL BEGIN THE QUARTERLY MEETING AT 1:30 P.M.

Teleconference access is as follows: 1-866-343-3911 then enter 500# when prompted

If you're listening to the Commission meeting on your phone via the speaker, please place it on MUTE so the background noise will be minimal for the recording.

1. Call to Order

2. Vote:

Approve Racing Commission Meeting Minutes – April 27th, 2016

3. Discussion & Vote:

BURLEY & MALAD - 2016 Live Meet License Applications

4. Update & Discussion:

2016 Live Meet Update - Revenues/Expenditures - Review

5. Discussion & Vote

Rules Governing Licensing - - FINGERPRINTS
Adopt Proposed & Temporary Rule: 11.04.03.050.03

6. Discussion & Vote:

Declaratory Ruling – Lopez, Marco -- Case #16-RACE-05

7. Discussion & Vote:

Declaratory Ruling - Treasure, Paul -- Case #16-RACE-04

8. PUBLIC COMMENTS: Individuals comments are not to exceed 5 minutes

9. Motion to adjourn to Executive Session pursuant to Idaho Code § 74-206(1)(b) & (1)(f)

10. Discussion & Vote:

Case #15-RACE #007

This is a licensee disciplinary case. The issue for the Commissioners to decide is whether they want to conduct the evidentiary hearing and write findings of fact and conclusions of law themselves or contract with a hearing officer to do so.

11. Adjournment